

Minutes

Town of Lake Park, Florida Special Call Community Redevelopment Agency Board Meeting Wednesday, August 21, 2013, 6:30 p.m. Town Commission Chamber, 535 Park Avenue

The Community Redevelopment Agency Board met on Wednesday, August 21, 2013 at 6:30 p.m. Present were Chair James DuBois, Vice-Chair Kimberly Glas-Castro, Board Members Erin Flaherty and Kathleen Rapoza, Executive Director Dale S. Sugerman, and Agency Clerk Vivian Mendez.

Agency Clerk Mendez performed the roll call.

Board Members Christiane François and Michael O'Rourke were absent.

Chair DuBois led the Pledge of Allegiance.

SPECIAL PRESENTATION/REPORT:

1. Resolution No 18-08-13 To adopt the CRA Budget for Fiscal Year 2013-2014

Executive Director Sugerman presented the budget (see attached Exhibit "A").

Vice-Chair Glas-Castro stated that on Schedule 1 Total Expenses line item under Manager's Proposed column the amount is \$450,084 and asked if that number should coincide with total in the table at the bottom of the page eight (8) of \$447,384 of the budget (see attached Exhibit "B").

Finance Director Blake Rane explained that there are other revenue items included in the \$450,084. The CRA does not only receive the Tax Increment Finance (TIF) revenue from the County and Town, but there is also a smaller amount of interest income and a small amount of money the CRA has on deposit with the bank. The interest income comes from loans that the CRA has made to various business owners in the CRA.

Executive Director Sugerman stated that the Interest Earnings and the Interest Income - Bus. Dev. Loans line items can be found on the bottom of page nine (9) of the budget (see attached Exhibit "C").

Chair DuBois stated that the CRA budget is very dependent on the TIF calculations and that next year it may be more as property values change and hopefully go up. He asked if there are events that would be cost neutral in the CRA to enhance business profile, location, and occupancy rates such as the Art Fair and the Seafood Festival. He understands that it takes a lot of funds to plan and kick off a new event, but suggested that there may be operators that could host an event on Park Avenue.

Executive Director Sugerman stated that this budget does not attempt to accommodate new events. Yet if those activities were to take place the budget could allow for it and then there would be a mid-year budget adjustment.

Chair DuBois asked if the millage rate that the Town sets is less than the recommended 8.9 mils what is the mechanism that would be used to accommodate that change in this budget.

Executive Director Sugerman stated that the CRA is a dependent district and that the Town Commission sets the millage rate. He stated that staff has discussed in anticipation of a reduction in the proposed millage rate and has determined which line items will be reduced in order to allow for the reduction.

Motion: A motion was made by Board Member Vice-Chair Glas-Castro to approve Resolution No. 18-08-13 to Adopt the CRA Budget for Fiscal Year 2013-2014; Biard Member Rapoza made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane François			Absent
Board Member Michael O'Rourke			Absent
Board Member Kathleen Rapoza	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair James DuBois	X		

Motion passed 4-0.

PUBLIC COMMENT:

None

GENERAL BUSINESS:

2. Approval of CRA Board Meeting Minutes of July 3, 2013

Motion: A motion was made by Board Member Rapoza to approve the Meeting Minutes of July 3, 2013; Vice-Chair Glas-Castro made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane François			Absent
Board Member Michael O'Rourke			Absent
Board Member Kathleen Rapoza	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair James DuBois	X		

Motion passed 4-0.

NEW BUSINESS:

3. Resolution 19-08-13 Authorizing the Executive Director to Renew for Fiscal Year 2014 the Florida League of Cities/Florida Municipal Insurance Property and Casualty Insurance Coverage for the Community Redevelopment Agency

Executive Director Sugerman explained the item (see attached Exhibit "D").

Motion: A motion was made by Board Member Flaherty to approve Resolution 19-08-13 Authorizing the Executive Director to Renew for Fiscal Year 2014 the Florida League of Cities/Florida Municipal Insurance Property and Casualty Insurance Coverage for the Community Redevelopment Agency; Vice-Chair Glas-Castro made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois			Absent
Board Member Michael O'Rourke			Absent
Board Member Kathleen Rapoza	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair James DuBois	X		

Motion passed 4-0.

EXECUTIVE DIRECTOR REPORT:

Executive Director Sugerman stated that on Wednesday, August 28, 2013 the Artist of Palm Beach County will be hosting an event at the Art on Park building starting at 6:00 pm. The featured artist is Raymond Neubert. He stated that the event is free and open to the public, but pre-registration is necessary.

BOARD MEMBERS COMMENTS:

Board Member Rapoza no comments.

Board Member Flaherty no comments.

Vice-Chair Glas-Castro no comments.

Chair DuBois no comments.

ADJOURNMENT

FLORIDA

There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Rapoza and seconded by Board Member Flaherty, and by unanimous vote, the meeting adjourned at 6:46 p.m.

Chair, James DuBois

Chair, James DuBois

Agency Clerk, Shari Canada, CMC

Agency Clerk, Vivian Mendez, CMC

Town Seal

Approved on this 2 of October, 2013



Exhibit "A"

CRA Agenda Request Form

Meeting Date: August 21, 2013

Agenda Item No. Tab /

RESOLUTION TO ADOPT THE CRA BUDGET Agenda Title: FOR FISCAL YEAR 2013/2014 Consent Agenda Discussion/Possible Action Presentation [X]Resolution [] Other Date: 8/7/13 Approved by Executive Director: 0 Blake K. Rane Finance Director Name/Title Costs: N/A **Originating Department:** Attachments: Funding Source: Acct. # RESOLUTION **FINANCE** [] Finance

Summary Explanation/Background:

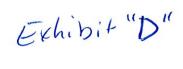
The Community Redevelopment Agency (CRA) is a dependent special district of the Town of Lake Park and is required to adopt a budget by resolution prior to September 30th of each year. This Resolution will formally adopt the proposed budget for the CRA for Fiscal Year 2013/2014.

Recommended Motion:

I move to approve Resolution No. ___-08-13, adopting the 2013-2014 Budget.

	TOWN OF LAKE PARK - ANNUAL BUDGET COMMUNITY REDEVELOPMENT AGENCY (CRA)	OWN OF LAKE PARK - ANNUAL BUDGET	ANNUAL B	UDGET NCY (CRA)			
	ĮŪ.	FUND BUDGET SUMMARY	SUMMARY				
		FISCAL YEAR 2013-14	2013-14			Schedule 1	lule 1
	Actual Expenses 2010-11	Actual Expenses 2011-12	Budget 2012-13	Estimate for the Year 2012-13	Department Proposed 2013-14	Manager Proposed 2013-14	Adopted Budget 2013-14
Revenue	533,851	425,584	390,037	384,782	450,084	450,084	
Personal Services	336,651	198,120	1	1	22,225	22,225	-
Operating Expenses	595,131	363,699	129,192	135,064	170,742	167,018	1
Capital Outlay	3,999	•	-	1	-	-	-
Debt Service	214,027	212,795	260,845	260,682	260,841	260,841	•
Non-Operating	203,388	59,624		-	-	•	•
Total Expenses	1,353,196	834,238	390,037	395,746	453,808	450,084	-
Surplus (Deficit)	(819,345)	(408,654)	•	(10,964)	(3,724)	•	i e
						•	
201	2013/14 Increment	\$ 34,679,202					
	Town Milage	8.9000	\$ 291,251				
Pal	Palm Beach County Millage	4.7815	\$ 156,133				
01	TOTAL		\$ 447,384				

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FISCAL YEAR 2013.14 ACTUAL			DEPARTME	ENTAL BUD	GET DETAIL					
National Park Properties Actual			FISC/	AL YEAR 20	13-14		1		Sc	Schedule 2
Revenues Ad Valorem Taxes - County 163,502 144,549 138,835 137,830 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 156,133 157,11 157,11 157,11 157,11 157,11 157,11 <th>ACCOUNT NUMBER</th> <th>DESCRIPTION</th> <th>ACTUAL 2010-11</th> <th>ACTUAL 2011-12</th> <th>CURRENT YEAR BUDGET 2012-13</th> <th>ACTUAL AS OF 05/31/13</th> <th>ESTIMATE FOR THE YEAR 2012-13</th> <th>THE DEPT. PROPOSED BUDGET BY 2013-14</th> <th>TOWN MGT. PROPOSED BUDGET 2013-14</th> <th>ADOPTED BUDGET 2013-14</th>	ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2010-11	ACTUAL 2011-12	CURRENT YEAR BUDGET 2012-13	ACTUAL AS OF 05/31/13	ESTIMATE FOR THE YEAR 2012-13	THE DEPT. PROPOSED BUDGET BY 2013-14	TOWN MGT. PROPOSED BUDGET 2013-14	ADOPTED BUDGET 2013-14
Ad Valorem Taxes - County 163,502 144,549 138,835 137,830 156,133 156. Ad Valorem Taxes - County 163,502 144,549 138,835 137,830 157,830 156,133 156. Ad Class Supplies 209 Co-op Commissions Earned - At		REVENUES								
Art Class Supplies 209 Art Class Supplies 175 Co-op Jury Fee 175 Sale by Artist 1,686 Co-op Rent - Studio Space 4,363 Co-op Rent - Display Space 6,06 Co-op Rent - Display Space 6,06 Co-op Rent - Display Space 6,06 Co-op Rent - Display Space 7,759 Co-op Rent - Display Space 6,06 Co-op Rent - Display Space 7,759 Co-op Rent - Display Space 7,759 Co-op Rent - Display Space 6,06 Co-op Rent - Display Space 7,759 Co-op Rent - Display Space 7,750 Co-op Rent - Display Spa	110-311.115	Ad Valorem Taxes - County	163,502	144,549	138,835	137,830	137,830	156,133	156,133	
Co-op Jury Fee Co-op Commissions Earned - Art Sale by Artist Co-op Rent - Studio Space Co-op Rent - Display Space Co-op Rent - Di	110-345.305	Art Class Supplies	209							
Co-op Commissions Earned - Art 2,923 Sale by Artist 11,686 Co-op Rent - Studio Space 7,759 Co-op Rent - Studio Space 4,383 Co-op Rent - String Fees 90 Co-op Peer - Art Programs 905 Co-op Dues 605 Co-op Dues 225 Co-op Associate Memberships 3,654 Holicay Arts & Crafts Fair 8,071 Cruise-in on Park - May 2011 25 Art on Park Festival - Artist 5,274 Art on Park Festival - Merchant 1,661 Art on Park Festival - Merchant 16 Art on Park Festival - Merchant 16 Art on Park Festival - Merchant 1,961 Art on Park Festival - Merchant 1,961 Art	110-345.400	Co-op Jury Fee	175							
Sale by Artist 11,886 Co-op Commissions Earned 468 Co-op Rent - Studio Space 7,759 Co-op Rent - Studio Space 4,363 Co-op Rent - Studio Space 4,363 Co-op Rent - Studio Space 4,363 Co-op Rest - Art Programs 905 Co-op Rest - Arting Fees 90 Co-op Less 605 Co-op Dues 1,106 Co-op Dues 1,106 Seafood Festival 1,083 Holiday Arts & Crafts Fair 8,071 Holiday Arts & Crafts Fair 8,071 Cruise-in on Park - Jan 2011 50 Cruise-in on Park Festival - Tree Lighting - Art on Park Festival - Vendor 1,961 Art on Park Festival - Wendor 1,961 Art on Park Festival - Merchant 16 Art on Park Festival - Merchant 16 Interest Eamings 513 616 Interest Eamings 1,711 1,711 1,711 1,711	110-345.705	Co-op Commissions Earned - Art	2,923							
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Co-op Fees - Art Programs 905 Co-op Fees - Firing Fees 90 Co-op Dues 605 Co-op Dues 605 Co-op Associate Memberships 225 Festival Jury Fees 1,106 Seafood Festival 1,083 3,654 Holiday Arts & Crafts Fair 8,071 Cruise-in on Park - Jan 2011 50 Cruise-in on Park - May 2011 25 Cruise-in on Park Festival - Art on Park Festival - Artist 5,274 Art on Park Festival - Werchamt 1,661 Art on Park Festival - Merchamt 16 Art on Park Festival - Merchamt 1,61 Art on Park Festival - Werchamt 1,61 Art on Park Festival - Werchamt 1,61 Art on Park Pestival - Werchamt 1,61	110-345.910	Co-op Rent - Display Space	4,363							
Co-op Fees - Firing Fees 90 Co-op Dues 605 Co-op Dues 225 Co-Op Associate Memberships 1,106 Festival Jury Fees 1,106 Seafood Festival 1,083 3,654 Holiday Arts & Crafts Fair 8,071 Cruise-in on Park -Jan 2011 50 Cruise-in on Park -May 2011 25 Tree Lighting - 150 Art on Park Festival - Vendor - 150 Art on Park Festival - Vendor 1,961 1,574 Art on Park Festival - Wardhant 16 500 Art on Park Festival - Wardhant 16 500 Interest Earnings 5131 2,118 1,600 1,712 Interest Income - Bus, Dev. Loans 1,391 2,118 1,600 1,711 2,500	110-345.925	Co-op Fees - Art Programs	902							
Co-op Dues 605 Co-Op Associate Memberships 225 Festival Jury Fees 1,106 Seafroof Festival 1,083 3,654 Holiday Arts & Crafis Fair 8,071 8,071 Cruise-in on Park - Jan 2011 50 8,071 Cruise-in on Park - Jan 2011 25 150 Art on Park Festival - Artist 5,274 8,074 Art on Park Festival - Artist 5,274 Art on Park Festival - Merchant 1,961 Art on Park Festival - Merchant 16 Art on Park Festival - Merchant 1391 Interest Earnings 1,711 Interest Income - Bus. Dev. Loans 1,391 1,391 2,118 1,711 2,500	110-345.930	Co-op Fees - Firing Fees	6							
Co-Op Associate Memberships 225 Festival Jury Fees 1,106 Seafood Festival 1,083 3,654 Holiday Arts & Crafts Fair 8,071 60 Cruise-in on Park - Jan 2011 25 7 Cruise-in on Park - May 2011 25 7 Tree Lighting - 150 Art on Park Festival - Artist 5,274 7 Art on Park Festival - Vendor 1,961 7 Art on Park Festival - Merchant 16 500 111 222 200 Interest Earnings 513 616 500 1,711 2,500 2 Interest Income - Bus, Dev. Loans 1,391 2,118 1,600 1,712 1,711 2,500 2	110-345.950	Co-op Dues	905							
Festival Jury Fees 1,106 Seafrood Festival 1,083 3,654 Holiday Arts & Crafts Fair 8,071 50 Cruise-in on Park - May 2011 25 Cruise-in on Park - May 2011 25 Tree Lighting - 150 Art on Park Festival - Artist 5,274 Art on Park Festival - Vendor 1,961 Art on Park Festival - Merchant 16 Interest Earnings 513 616 500 111 222 200 Interest Income - Bus. Dev. Loans 1,391 2,118 1,600 1,712 1,711 2,500 2	110-345.955	Co-Op Associate Memberships	225							
Seafood Festival 1,083 3,654 Holiday Arts & Crafts Fair 8,071 8,071 Cruise-in on Park - Jan 2011 25 Cruise-in on Park - May 2011 25 Tree Lighting - 150 Art on Park Festival 5,274 Art on Park Festival - Vendor 1,961 Art on Park Festival - Merchant 16 Interest Earnings 513 616 500 1711 2,500 2 Interest Income - Bus. Dev. Loans 1,391 2,118 1,600 1,712 1,711 2,500 2	110-347.005	Festival Jury Fees	1,106							
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Cruise-in on Park - May 2011 25 Tree Lighting - 150 Art on Park Festival - Artist 5,274 Art on Park Festival - Vendor 1,961 Art on Park Festival - Werchant 16 Art on Park Festival - Merchant 16 Interest Earnings 513 616 500 111 222 200 Interest Income - Bus. Dev. Loans 1,391 2,118 1,600 1,712 1,711 2,500 2	110-347.016	Cruise-in on Park - Jan 2011	9							
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Art on Park Festival - Vendor 1,961 Art on Park Festival - Merchant 16 Interest Earnings 513 616 500 111 222 200 Interest Income - Bus. Dev. Loans 1,391 2,118 1,600 1,712 1,711 2,500 2	110-347.410	Art on Park Festival - Artist	5,274							
Art on Park Festival - Merchant 16 Interest Earnings 513 616 500 111 222 200 Interest Income - Bus. Dev. Loans 1,391 2,118 1,600 1,712 1,711 2,500 2	110-347.415	Art on Park Festival - Vendor	1,961							
Interest Earnings 513 616 500 111 222 200 100 100 1000 1000 1000	110-347.420	Art on Park Festival - Merchant	16					•		
Interest Income - Bus. Dev. Loans 1,391 2,118 1,600 1,712 1,711 2,500	110-361.100	Interest Earnings	513	616	200		222	200	200	
	110-361.120	Interest income - Bus. Dev. Loans	1,391	2,118	1,600	1,712	1,711	2,500	2,500	





Agenda Title:

CRA Agenda Request Form

Resolution Authorizing the Executive Director to Renew for Fiscal Year

Meeting Date: August 21, 2013

Agenda Item No. Tab 3

	of Cities/Florida Municipal e Community Redevelopme	Insurance Property and Casualty nt Agency
[] Consent Agenda [] Presentation [] Other	[] Discussion/Poss [x] Resolution	ible Action
Approved by Executive Dir	bon- Viene .	
Originating Department:	Costs: \$9,829.00	Attachments:
Human Resources	Funding Source: Acct. # 110-55-552-520- 45000 W Finance	Copy of Gehring Group Property & Casualty Renewal Evaluation Effective October 1, 2013

Summary Explanation/Background:

Fiscal Year 2013 is the third full year for which the Community Redevelopment Agency (CRA) has had in place property and casualty liability insurance coverage consisting of Property and Inland Marine, Crime Money and Securities, General Liability, and Public Officials Errors and Omissions/Employment Practices Liability insurance. The carrier for such insurance is the Florida League of Cities/Florida Municipal Insurance Trust (FMIT), and such coverage is due for renewal as of October 1, 2013. Gehring Group has obtained a renewal quote from FMIT for Fiscal Year 2014 for such property and casualty insurance in the amount of \$9,829.00 which represents an increase of 0.6 percent, or \$60.00, over the expiring coverage for Fiscal Year 2013.

Additionally, the CRA can expect to receive a minimum return of premium credit from FMIT in the amount of \$781.00 should the CRA elect to renew coverage with FMIT for Fiscal Year 2014. Staff is recommending approval.

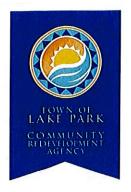
Attached as Exhibit A is a copy of the Gehring Group Property and Casualty Renewal Evaluation effective October 1, 2013.

Recommended Motion:	I move to approve Resolution	
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	TOWN OF	TOWN OF ! AKE DADY ANALIA! BUDGET	ANIMIAI	IDGET			
	COMMUNITY REDEVELOPMENT AGENCY (CRA)	TY REDEVELOPMENT AGE	MENT AGE	NCY (CRA)			
	, L	FISCAL YEAR 2013-14	30/13-14 2013-14			Schedule 1	lule 1
		-				,	
	Actual Expenses 2010-11	Actual Expenses 2011-12	Budget 2012-13	Estimate for the Year 2012-13	Department Proposed 2013-14	Manager Proposed 2013-14	Adopted Budget 2013-14
Revenue	533,851	425,584	390,037	384,782	450,084	450,084	
Personal Services	336,651	198,120	-	•	22,225	22,225	4
Operating Expenses	595,131	363,699	129,192	135,064	170,742	167,018	•
Capital Outlay	3,999	•	_	-	-	•	-
Debt Service	214,027	212,795	260,845	260,682	260,841	260,841	1
Non-Operating	203,388	59,624	•	-	1	-	•
Total Expenses	1,353,196	834,238	390,037	395,746	453,808	450,084	1
Surplus (Deficit)	(819,345)	(408,654)	1	(10,964)	(3,724)	-	1
		i					
2013/14	2013/14 Increment	\$ 34,679,202					
Town Millage	Aillage	8.9000	\$ 291,251				
Palm B	Palm Beach County Millage	4.7815	\$ 156,133				
TOTAL			\$ 447,384				

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	TC	TOWN OF LAKE PARK - ANNUAL BUDGET COMMUNITY REDEVELOPMENT AGENCY (CRA) DEPARTMENTAL BUDGET DETAIL	E PARK - AI EVELOPME INTAL BUD	VN OF LAKE PARK - ANNUAL BUD UNITY REDEVELOPMENT AGENCY DEPARTMENTAL BUDGET DETAIL	GET r (CRA)				
		FISC/	FISCAL YEAR 2013-14	13-14				သွင	Schedule 2
ACCOUNT NUMBER	DESCRIPTION	ACTUAL 2010-11	ACTUAL 2011-12	CURRENT YEAR BUDGET 2012-13	ACTUAL AS OF 05/31/13	ESTIMATE FOR THE YEAR 2012-13	THE DEPT. PROPOSED BUDGET BY 2013-14	TOWN MGT. PROPOSED BUDGET 2013-14	ADOPTED BUDGET 2013-14
	REVENUES								
110-311.115	Ad Valorem Taxes - County	163,502	144,549	138,835	137,830	137,830	156,133	156,133	
110-345.305	Art Class Supplies	500							
110-345.400	Co-op Jury Fee	175							
110-345.705	Co-op Commissions Earned - Art	2,923							
110-345.710	Sale by Artist	11,686							
110-345.725	Co-op Commissions Earned	468							
110-345.900	Co-op Rent - Studio Space	7,759							·
110-345.910	Co-op Rent - Display Space	4,363							
110-345.925	Co-op Fees - Art Programs	902							•
110-345.930	Co-op Fees - Firing Fees	8							
110-345.950	Co-op Dues	909							
110-345.955	Co-Op Associate Memberships	225							
110-347.005	Festival Jury Fees	1,106							
110-347.013	Seafood Festival	1,083	3,654						
110-347.014	Holiday Arts & Crafts Fair	8,071							
110-347.016	Cruise-in on Park - Jan 2011	20							
110-347.017	Cruise-in on Park - May 2011	25							
110-347.018	Tree Lighting	•	150						
110-347.400	Art on Park Festival	606							
110-347,410	Art on Park Festival - Artist	5,274							
110-347.415	Art on Park Festival - Vendor	1,961							
110-347.420	Art on Park Festival - Merchant	16						,	
110-361.100	Interest Earnings	513	616	200	111	222		200	
110-361.120	Interest Income - Bus. Dev. Loans	1,391	2,118	1,600	1,712	1,711	2,500	2,500	



AGENDA

Special Call Community Redevelopment Agency Meeting Wednesday, August 21, 2013, 6:30 pm Lake Park Town Hall 535 Park Avenue

James DuBois	Name of the last o	Chair
Kimberly Glas-Castro	***************************************	Vice-Chair
Erin Flaherty		Board Member
Christiane Francois	-	Board Member
Michael O'Rourke		Board Member
Kathleen Rapoza	-	Board Member
Vacant		Board Member
Dale S. Sugerman, Ph.D.	_	Executive Director
Thomas J. Baird, Esq.	-	Agency Attorney
Vivian Mendez, CMC	-	Agency Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

- A. CALL TO ORDER/ ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. <u>SPECIAL PRESENTATION/REPORT</u>
 1. Resolution No. 18-08-13 To Adopt the CRA Budget for Fiscal Year 2013-2014 Tab 1
- D. PUBLIC COMMENT

This time is provided for addressing items that <u>do not</u> appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a <u>TOTAL</u> of three minutes.

- E. GENERAL BUSINESS:
 - 2. Approval of CRA Board Meeting Minutes of July 3, 2013

Tab 2

- F. NEW BUSINESS:
 - 3. Resolution 19-08-13 Authorizing the Executive Director to Renew for Fiscal Year 2014 the Florida League of Cities/Florida Municipal Insurance Property and Casualty Insurance Coverage for the Community Redevelopment Agency

 Tab 3
- G. <u>EXECUTIVE DIRECTOR REPORT:</u>

Next Scheduled CRA Board Meeting will be held on Wednesday, October 2, 2013	

H.

I.

BOARD MEMBER COMMENTS

ADJOURNMENT